

ASSOCIATION DES CLUBS DE CRICKET DU SUD-OUEST

Siège social : Hôtel des Associations - 47160 DAMAZAN

ACCSO Annual General Meeting 2019

**Hôtel des Associations, Damazan,
9th November 2019**

BLEVINS  FRANKS
INTERNATIONAL TAX & WEALTH MANAGEMENT



FINAL AGENDA

Publication date - October 27, 2019

10h45 - 10:55:

1. Registration, quorum, recording of proxies.

11h00 - 12h30:

2. **Welcome by the President**
3. **Apologies for absence**, Individual introductions by attendees, as required
4. **Minutes of AGM 2018**, (see web pages): For review, vote and signature.
5. **President's Report & Review of Season 2019**, (see web pages): For review.
6. **ACCSO Accounts 2019**, (see web pages): For review and vote.
7. **Budget Proposal 2020**, (see web pages): For review and vote subject to changes necessitated by later matters.
8. **Umpires Manager's Report 2019**, (see web pages): For review.
9. **Umpiring 2020**, Proposal: Home club obligation to provide a non-playing umpire - as circulated (Presidents Bilan Moral and AGM REGS DISCUSSION POINTS document.)
10. **2020 Sportsmanship Award**; Vote on continuation
11. **2019 Sportsmanship Award**; Presentation of certificate

12h30 - 14h00: Lunch (Pizzeria on square – self-funding)

14h00 - 17h30:

12. **Report by President on state-of-play at France Cricket & FFBS.**
13. **Secretary General's Report**: (see web pages) for review.
14. **Tournament / Match Planning for 2020**
 - a) Report from TCC on progress and target date with new playing surface.
 - b) Report from NCC on progress and target date with Affiliation, ground, playing surface.
 - c) Input from clubs on 2020 schedule and intentions to participate in 2020
 - d) **Review pools and schedule circulated** (see 2020 DRAFT CALENDAR)

Decisions on 2020 BF competitions,

- a) **BF League:** Pools Proposal, Schedule to be produced by 1st week in March,
 - b) **BF Cup:** Pools Proposal, Schedule to be produced by 1st week in March
 - c) **BF T20:** Pools Proposal
 - e) **Scorers,** CricHQ Proposal circulated 2nd and 7th October 2019 (Presidents Bilan Moral) discussion and approval.
 - f) **Friendlies** S-G to be informed of fixtures already confirmed by Jan 30th 2020, North already has 3 potential Sundays reserved.
15. **Tournament regulations:** Work is under way to re-write the match regulations in a simpler form and (hopefully) clearer language. The aim is to have a single document covering the rules for all ACCSO matches, with annexes to give detailed regulations which are specific to the individual competitions.
- The amount of work and those changes which will inevitably be required post AGM means the entire document will not be ready until mid November. The the major new points for discussion and Vote for approval at the AGM (see attached .)
- a) League Pool Phase Match Proposal: revert to 40 overs per innings + ?points for draw
 - b) Off side wides, Proposal return to pre-2019 rule.
 - c) Concern regarding swapping players between teams at one club:
Proposal: keep 25% limitation on number of matches played by individuals
 - d) Team sheet continue E-license version or change to no photo version
 - e) Wearing of helmets
16. Training requirements & plans for 2020 (unschooled players, umpires, scorers, coaches)
17. Elections for 2020 - 2021:
- The following ACCSO Committee posts must be filled at this meeting:
- a) Treasurer: Nominations invited (2-year term)
 - b) Vice-president (development): Post vacant. Nominations invited (2-year term)
 - c) Umpire Manager: Nominations invited (2-year term)
- Details of Committee member responsibilities can be found in the Internal Regulations file on the ACCSO Organisation page of the ACCSO Web-site.*
18. Any Other Business (items arising during the meeting, if time).

19. CLOSE 17:30